



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Northeast Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Northeast Maricopa Regional Partnership Council and to the general public that the council will hold a **special meeting** open to the public on September 23, 2008 starting at 4:00 pm. The meeting will be held at St. Patrick Catholic Community Administrative Center Board Room, 10815 N. 84th Street, Scottsdale, AZ 85260.

Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

1. Call to Order DeAnn Davies, Vice Chairperson
2. Consent Agenda DeAnn Davies, Vice Chairperson
Approval of September 4, 2008 and September 9, 2008 Council Minutes
Attachment 1A – Minutes of September 4, 2008 meeting
Attachment 1B – Minutes of September 9, 2008 Meeting
3. Needs and Assets Report DeAnn Davies, Vice Chairperson
Discussion and possible action Hazel Chandler, Regional Coordinator
Attachment 2 – Revised Needs and Assets Report
4. Strategic Planning Process Hazel Chandler, Regional Coordinator
Strategic Priorities and funding plan development
Possible Small Groups work on strategies
5. Regional Coordinator's Update Report Hazel Chandler, Regional Coordinator
6. Council Member Updates DeAnn Davies, Vice Chairperson
7. Call to the Public DeAnn Davies, Vice Chairperson
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
8. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Hazel Chandler, Regional Coordinator, Northeast Maricopa Regional Partnership Council, 1921 E. Alma School Rd, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 320-0527. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of September 2008

Northeast Maricopa Regional Partnership Council

A handwritten signature in cursive script that reads "Hazel E. Chandler".

Hazel Chandler, Regional Coordinator

Posted this 18th day of September 2008, at 12:00 pm